



CITY OF ALCOA, TENNESSEE
BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
May 12, 2020

7:00 P.M.

Invocation:

Call to Order: Mayor

Determination of Necessity of Electronic Meeting

Pledge of Allegiance:

Roll Call: Recorder

Approval of Minutes: April 14, 2020

Proclamations/
Presentations/
Recognitions:

Public Hearings:

1. Vacating, Abandoning and closing a portion of Public Right-of-Way known as Davies Street (PC Res 2020-18) (Public Hearing – 05/12/2020).

Hear Citizens:

Business:

1. The City Commission is requested to authorize the execution of the Cooperative Service Agreement with the US Department of Agriculture Animal and Plant Health Inspection Service – Wildlife Service becoming effective June 1, 2020 and continuing until the completion or termination of the project.
2. The City Commission is requested to authorize the Mayor to execute an agreement with S&ME, Inc. for the Underground Storage Tank Closure Services.

3. The City Commission is requested to authorize the Mayor to execute Task Order 2 service agreement with Lukens Engineering Consultants for the engineering work required to prepare the annual report to TDEC on behalf of the Alcoa/Maryville/Blount County Landfill.
4. The City Commission is requested to authorize the Mayor to execute a five-year extension to the contract with Waste Connections of Tennessee, Inc. for residential curbside recycling service.
5. The City Commission is requested to award the bid, subject to TDOT approval satisfying all pre-construction Development Agreement obligations, for the Marconi Roadway and Duck Pond Phase 2 Greenway Trail Project to Jones Brothers Contractors, LLC.

RESOLUTIONS

6. A RESOLUTION TO REQUEST UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO STATE TREASURER UNDER UNCLAIMED PROPERTY ACT.
7. A RESOLUTION OF THE COMMISSION OF THE CITY OF ALCOA AUTHORIZING ACTION BY THE CITY MANAGER DURING THE COVID-19 EMERGENCY SITUATION.
8. RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS OF THE CITY OF ALCOA, TENNESSEE IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$31,900,000, IN ONE OR MORE SERIES; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS.

SECOND READING OF ORDINANCES

9. AN ORDINANCE VACATING, ABANDONING AND CLOSING A PORTION OF PUBLIC RIGHT-OF-WAY KNOWN AS DAVIES STREET (PC Res 2020-18) (Public Hearing – 05/12/2020).

OTHER BUSINESS

10. Commissioner's Comments.
11. City Manager's Report.
12. Adjournment.